IFTA L.E.C.

Minutes:

Law Enforcement Committee Date: Tuesday March 19, 2013 2:00 pm Eastern, 1 PM Central

Meeting Minutes: Dave Couprie

Attendance: Andrew Markle ON; Bill Bralley VA; Dave Couprie MB; Rob Chapple SK; Michael Branch NV; Anthony Hatcher MD; Trent Knoles IL; Board Representative: Stuart Zion; IFTA rep: Debbie Meise.

Regrets: Jennifer Brown AZ; Michael Calfee NC; William Haynes NH; Timothy Hepner KS; Joe Noland OH; Board member Chuck Ulm MD

Action Item

Meeting commenced 13:05 CDT

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Chaired by: Andrew Markle ON	Who	Due	Status
Welcome and check-in by members.	Andrew		Completed
Andrew Markle volunteered to chair in			
Jennifer's absence.			
David Couprie MB taking minutes			
Minutes for February 2013 submitted by Rob	Team		Completed
Chapple and reviewed by Andrew; motion			
for approval by Tony Hatcher and 2 nd by			
Michael Branch			
Letter of Appreciation for support, both	Team		Completed
financial and as part of calls etc prepared by			
Jennifer and reviewed by all. Andrew			
suggested adding a sentence also asking for			
consideration of continuing the funding for	Andrew		By 13-04-09
the 2013 workshop. Approved to do so and			
forward.			

FALL WORKSHOP:		In Progress
LEC/APC/IRP Planning conference call was done by Tony Hatcher and Michael Branch on our behalf. Continued work on the fall workshop agenda. Trina Kluever-Pauli will be replaced by Laurie Glenn for the APC Planning contact.	Michael Branch, and Tony Hatcher	Michael Branch, Tony Hatcher, A. Markle All to be further
Discussed closed session. Trent can redo and amend his presentation from last year, Andrew may have a presentation on a significant fraud case from ON,	Trent Knoles Andrew Markle	discussed next meeting.
M&M blitz presentation/results etc for this year's workshop Electronic GPS presentation. Not many involved. Possibly industry presentation. Jennifer may have some knowledge. To be	Andrew and Dave	
further discussed next meeting Quick tips and Credentials – discussed. What are we looking for? Do we look for IRP credentials. Lots of differences in	Committee Committee	Set over to April meeting.
jurisdictional responsibilities. Andrew suggested that we all list our top five things we look for in a roadside check. For next call.		
M&M Blitz Several jurisdictions reported very successful blitzes this March. Encouraged to get the results on to the website ASAP>	All	In Progress
Debbie again the CVSA workshop being held in Kentucky the week of April 22 nd . Jennifer and Michael Branch will be attending from LEC. CVSA put out an excellent	Debbie	In Progress

announcement promoting our involvement.		
Debbie asked at the start of the year for all Committees to review their charter as well for the LEC to review their Best Practices Guide.	Debbie, Jennifer, Michael	In progress
William Haynes of NH has submitted his resignation from the committee due to a promotion. He has recommended Lt. John Begin as his replacement. No vote held as the committee requested further background on Lt. Begin, along with the appropriate application	Debbie, Jennifer	April Meeting
Andrew raised the Charles Mills award, and suggested a sub/committee be formed to plan the event. Also reminded all to consider suitable nominees.	Andrew	All to consider for next meeting
Discussions were once again held in relation to the obtaining of logo shirts for the LEC committee. Trent and Tony have some suppliers that they will check with.	Tony & Trent	Tabled to next meeting
Debbie had supplied all with last year's agenda from the Open Meeting. This needs to be reviewed by all.	All	Tabled to next meeting
Debbie raised issue of IRP becoming part of the LEC. Are they part of our current Roadside Enforcement activities? Can they be incorporated into our M&M Blitz. Can it be added to the Blitz check sheet? Some jurisdictions already incorporated IRP (such as SK) so can they act as IRP rep? Should there be an IRP Board Liaison member? Does IRP have an enforcement division? Lot	Debbie, Andrew All committee	Tabled to next meeting
of discussion about IRP involvement. All to check their situations. For further discussion.		

ADJOURNED: 2:05 PM CDT.		
NEXT CALL: APRIL 9 th , 2013.		